



EXHIBIT
3

×

FTX Search June - 1-1

Last run on
2023-06-13T18:27:07.503Z

Searched by
Harry [REDACTED]

Search conditions
FTX,Alameda,"West Realm",WRS, (c:s) Cottonwood,"Clifton Bay", "Digital Markets", Ledger, Quoine, "GG Trading", North w/2 Dimension, Blockfolio, "Island Bay Ventures", "Paper Bird", "Liquid Group", ZUBR, SBF, "Sam BF", Bankman, "Barbara Fried", "Zixiao Wang", "Gary Wang", Nishad, Singh, Ellison, Eades, Jayesh, Peswani, Salame, Markou, "Tiffany Wells", Jürg, Juerg, Bavaud, Sakiko, Kojima, "Chloe Xu", Jaitipa, Sriparakool, Serhat, Aydin, Yusuf, Kaboğlu, "Brett Harrison", Mamoru, Kobayashi, Rhotert, "Dexter Fish", Balsam, Danhach, Sumie, Inami, Tzulin, "Josephine Chan", Liebi, Raatz, "Can Sun", "Trang Ha", "Duyen Dao", "An Hsien", Matze, "Hui Nee Chuan", "Bao Vuong", "Ryan Mendel", Takashi, Hidaka, Papadopoulos, "Stephanie Yuen", "Stephenie Yuen", Luk-wai, "Luk wai", "Jen Chan", Friedberg, Ramnik, Arora, "Pulsar Global", Antigua, Coinbase, Fiat, Crypto, Chainalysis, Blockchain, Slack, Mazars, Fenwick, Prager, "Project Benchmark", Riversmoorehead, Takahida, "Robert Lee", RLA, RL&A,

Status
The search is completed
38 item(s) (22.34 MB)
14,462 unindexed items, 89.28 GB
103 mailbox(es)
All sites
All public folders

FTX Search June - 1-2[Summary](#) [Search statistics](#)**Description**

Search on Email addresses

Last run on

2023-06-13T18:27:46.657Z

Searched by

Harry [REDACTED]

Search conditions

@ftxexchange.com, @westrealmshires.com, @liquid.com, @digitalassets.ag, @embed.com, @embedclear.com, @leveragedtokens.com, @alres.io, @gl-games.com, @projectserum.com, [REDACTED]@gmail.com, @armaninollp.com, @amllp.com, @pwc.com, @pwc.ch, @konkritaccounting.com, @axalo.com, @cda.gmbh, @alpha8tax.com.au, @farahatco.com, @pragermetis.com, @sapro.com, @sterleymedia.com, @hashconsulting.com, @hash.consulting.com, @bdo.com, @stout.com, @acsondhi.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@mtg.org, [REDACTED]@mtg2020.org, [REDACTED]@gmail.com, [REDACTED]@law.stanford.edu, [REDACTED]@stanford.edu, [REDACTED]@gmail.com, [REDACTED]@againstpandemics.org, [REDACTED]@csus.org, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@energidp.com, [REDACTED]@protonmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@yale.edu, [REDACTED]@gmail.com, [REDACTED]@gmail.com, @ftx.com, @ftx.us, @ftx.org, @ftxdigitalmarkets.com, @ftxtrading.eu, @ftxpayments.com, @ftxfoundation.com, @ftxkr.com, @ftxsupport.com, @alameda-research.com, @alamedaresearch.com, @alamedaotc.com, @quoiner.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, @ledgerx.com, @ledgerprime.com, @fenwick.com, @blockfolio.com,

FTX Search June - 1-2

@sterleymedia.com, @hashconsulting.com, @hash.consulting.com, @bdo.com, @stout.com, @acsondhi.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@mtg.org, [REDACTED]@mtg2020.org, [REDACTED]@gmail.com, [REDACTED]@law.stanford.edu, [REDACTED]@stanford.edu, [REDACTED]@gmail.com, [REDACTED]@againstpandemics.org, [REDACTED]@csus.org, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@energidp.com, [REDACTED]@protonmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@yale.edu, [REDACTED]@gmail.com, [REDACTED]@gmail.com, @ftx.com, @ftx.us, @ftx.org, @ftxdigitalmarkets.com, @ftxtrading.eu, @ftxpayments.com, @ftxfoundation.com, @ftxkr.com, @ftxsupport.com, @alameda-research.com, @alamedaresearch.com, @alamedaotc.com, @quoiner.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, @ledgerx.com, @ledgerprime.com, @fenwick.com, @blockfolio.com, [REDACTED]@brown.edu, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@janestreet.com, [REDACTED]@law.stanford.edu, [REDACTED]@stanford.edu, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@evergreennorthenterprises.com, [REDACTED]@gmail.com, [REDACTED]@crestlawfirm.com, [REDACTED]@Riddellwilliams.com, [REDACTED]@gmail.com, WRSS, @mazars.com.sg, @mazars.de, @mazars.ch, @rlallp.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@onbase.com, FTX.US, FTX.COM, @riversmoorehead.com, @riversmooreheadvs.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@gmail.com, [REDACTED]@fenwick.com, [REDACTED]@bonhamcapital.net, [REDACTED]@gmail.com, "Bankman-Fried"

Status

The search is completed

1,527 item(s) (997.34 MB)

14,462 unindexed items, 89.28 GB

103 mailbox(es)

All sites

All public folders